

**Regular Monthly Meeting of the Stephens City Town Council**  
**Tuesday, February 3, 2008**  
**7:30 pm**

1. Call meeting to order – Mayor Ray Ewing
2. Opening:
  - a. Pledge of Allegiance to the Flag
  - b. Invocation – Council member Harter
  - c. Roll Call – Town Clerk
3. Adopt Agenda for February 3, 2009 Council Meeting
4. Public Comment
5. Public Hearings:
  - A. Joint Land Use Plan and Joint Land Use Map Amendments
  - B. Erosion and Sediment Control Ordinance Amendments
6. Presentations:

Chris Price, Executive Director, NSVRC
7. Approval of Minutes:

Regular Monthly Meeting – January 6, 2009
8. Treasurer's Report – Kathy Monk, Treasurer
9. Police Report – Charles Bockey, Chief of Police
10. Action Agenda
  - A. Proposed Amendment of Joint Land Use Plan and Joint Land Use Map
  - B. Proposed Amendment of Erosion and Sediment Control Ordinance
  - C. Resolution – LEOS program
11. Committee Reports:
  - A. Parks & Recreation Committee – Ronald Bowers, Chair
    1. Conceptual drawing of proposed stage in Newtown Commons
    2. Proposed fee schedule for use of park facilities
  - B. Water and Sewer Committee – Joy Shull, Chair
  - C. Finance Committee – Joseph Hollis, Chair
12. Planner's Report – Brian Henshaw, Planner
  - A. HPC report
13. Town Manager's Report – Mike Kehoe
14. Council/Calendar
15. Adjourn